

MINUTES OF REGULAR
COUNCIL MEETING
DECEMBER 5, 2016

CALL TO ORDER: The Regular Meeting of the Galena City Council was called to order on Monday December 5, 2016 at 6:00pm in the Council Chambers with Mayor Pro Tem Lance Nichols presiding in the absence of Mayor Dale Oglesby.

ROLL CALL: Roll Call indicated that the following members were present:
Mr. Hamlin, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen.
Absent: Mr. Shelton, Mr. Noel.

MR. NOEL ENTERED THE COUNCIL MEETING AT 6:03PM

PLEDGE OF
ALLEGIANCE:

MINUTES: Moved by Mr. Allen, seconded by Ms. Jordan to approve and place on file the Regular Meeting Minutes of 11/21/2016 and the Fire Dept Meeting Minutes of 11/10/2016 and 11/22/2016. Motion declared Carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen

NAYS: None

ABSENT: Mr. Shelton

APPROPRIATIONS

16-12a:

Moved by Mr. Allen, seconded by Ms. Qualls to pay Appropriations 16-12a for the amount of \$45,344.44. Motion declared carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen

NAYS: None

ABSENT: Mr. Shelton

STRIPING OF
MAIN STREET:

Tabled until next meeting. It was requested that the City Superintendent Jason Youngblood get two more bids.

CITY ATTORNEY

CANDACE GAYOSO: Moved by Mr. Hamlin, seconded by Ms. Jordan to approve to amend City Code 9-116 Failure to Appear. Motion declared carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen

NAYS: None

ABSENT: Mr. Shelton

FIRE DEPT.

MEASUREMENTS

FOR BUNKER GEAR: Moved by Mr. Hamlin, seconded by Ms. Jordan to allow the Fire Dept. to do measurements for new bunker gear. Motion declared carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen

NAYS: None

ABSENT: Mr. Shelton

EXECUTIVE SESSION: Moved by Ms. Jordan, seconded by Mr. Hamlin to enter into Executive Session for Attorney-Client Privilege for 10 minutes and reserve the right to call in Joe Caputo, Brett Warstler, Jimmy Adams, and Doug Gatewood. Motion declared carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen

NAYS: None

ABSENT: Mr. Shelton

ENTERED INTO EXECUTIVE SESSION AT 6:12PM AND RETURNED AT
7:18PM

CALL TO ORDER:

The Regular Meeting of the Galena City Council was called to order after executive session on Monday December 5, 2016 at 7:18pm in the in the council chambers with Mayor Pro Tem Lance Nichols presiding in the absence of Mayor Oglesby.

ROLL CALL:

Roll Call indicated that the following members were present:
Mr. Hamlin, Ms. Qualls, Mr. Nichols, Ms. Jordan, Mr. Allen, Mr. Noel.
ABSENT: Mr. Shelton.

OLD BUSINESS

HOSPITAL CONTRACT: Moved by Mr. Hamlin, seconded by Mr. Allen to accept the Hospital contract pending revisions and approved by the City Attorney. Motion declared carried.

AYES: Mr. Hamlin, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen

NAYS: Ms. Qualls

ABSENT: Mr. Shelton

REPUBLIC SERVICES

RATE INCREASE: TABLED UNTIL NEXT MEETING

EMPLOYEE
CHRISTMAS
PARTY:

Moved by Mr. Hamlin, seconded by Ms. Qualls to allow \$500 to be spent for food for the City Employee Christmas Party December 16, 2016. Motion declared carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen

NAYS: None

ABSENT: Mr. Shelton

REPAIRS FOR
TRASH TRUCK:

Moved by Mr. Allen, seconded by Mr. Hamlin to approve repair of the Trash truck by Diamond International for the amount of \$5420.69. Roll Call Vote Requested.

ROLL CALL
VOTE:

MR. HAMLIN-YES; MS. QUALLS-YES; MR. NICHOLS-YES; MR. NOEL-YES;
MRS. JORDAN-YES; MR. ALLEN-YES

ABSENT: MR SHELTON

TOYS FOR
KIDS CHECK:


Moved by Ms. Jordan, seconded by Mr. Hamlin to issue a check for the amount of \$2,500.00 to Dorothy Allen to purchase the toys for kids. Motion declared carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen
NAYS: None
ABSENT: Mr. Shelton

ADJOURN
MEETING:


Moved by Mr. Hamlin, seconded by Ms. Qualls to adjourn the regular meeting. Motion declared carried.

AYES: Mr. Hamlin, Ms. Qualls, Mr. Nichols, Mr. Noel, Ms. Jordan,
Mr. Allen
NAYS: None
ABSENT: Mr. Shelton



Lance Nichols
Mayor Proteome

ATTEST



Florence Collins
Assistant City Clerk

SEAL